



**STATEMENT OF PROCEEDINGS FOR THE SPECIAL  
MEETING OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF LOS ANGELES HELD IN THE DEPARTMENT HEAD  
ROOM OF 383 KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, October 11, 2011**

**10:00 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

The Special Meeting of Tuesday, October 11, 2011, of the Board of Supervisors of the County of Los Angeles convened in Closed Session at 10:20 a.m. in the Department Head Room in Room 383 of the Kenneth Hahn Hall of Administration to consider the following Closed Session matters: (11-4710)

**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Dennis Rutherford et al. v. Sherman Block et al., United States District Court  
Case No. CV 75-4111

This case arises out of allegations of civil rights violations in the Los Angeles County Jails.

**No reportable action was taken.** (11-4467)

**CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken.** (11-1977)

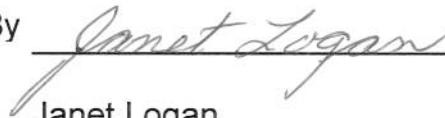
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Special Meeting of October 11, 2011 at 12:40 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

The next regular meeting of the Board is scheduled for Tuesday, October 11, 2011 at 1:00 p.m. (11-4710)

The foregoing is a fair statement of the proceedings of the special meeting held October 11, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in cursive script, appearing to read "Janet Logan", is written over a horizontal line.

Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations